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4 **RESOLUTION NO. 2014-69**  
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6 A RESOLUTION OF THE VILLAGE  
7 COMMISSION OF THE VILLAGE OF BISCAYNE  
8 PARK, FLORIDA, AUTHORIZING THE VILLAGE  
9 MANAGER TO EXECUTE AND SUBMIT A  
10 GRANT APPLICATION AND SUPPORTING  
11 DOCUMENTS, AND COMMITTING TO THE  
12 PROVISION OF MATCHING FUNDS TO THE  
13 FLORIDA DEPARTMENT OF STATE, DIVISION  
14 OF HISTORIC RESOURCES FOR THE PURPOSE  
15 OF REHABILITATING THE HISTORIC VILLAGE  
16 HALL LOG CABIN; PROVIDING FOR AN  
17 EFFECTIVE DATE  
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19 WHEREAS, the Mayor and Commission of the Village of Biscayne Park wish to  
20 rehabilitate the historic Village Hall Log Cabin in order to preserve and enhance one of the  
21 Village's most significant cultural and historic resources;  
22

23 WHEREAS, the Florida Department of State, Division of Historic Resources is accepting  
24 grant applications under the 2016 Special Category Grants-In-Aid Program, and;  
25

26 WHEREAS, the 2016 Special Category Grants-In-Aid Program requires a 50 percent  
27 match of the requested grant amount or a minimum of \$50,000 match, and;  
28

29 WHEREAS, the Village is requesting \$100,000 in funding from the Florida Department  
30 of State, Division of Historic Resources under the 2016 Special Category Grants-In-Aid  
31 Program;  
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33 NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE  
34 VILLAGE OF BISCAYNE PARK, FLORIDA, AS FOLLOWS:  
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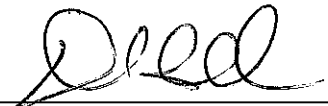
36 **Section 1:** The Village Manager is authorized to execute and submit the application  
37 and supporting documents.  
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39 **Section 2:** The Village Commission will approve the provision of \$50,000 in  
40 matching funds in the FY 2016 Budget in order to provide the required  
41 match.  
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43 **Section 3.** This Resolution shall become effective upon adoption.  
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47 PASSED AND ADOPTED this 7<sup>th</sup> day of October, 2014.  
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\_\_\_\_\_  
David Coviello, Mayor

Attest:

  
\_\_\_\_\_  
Maria C. Camara, Village Clerk

Approved as to form:

  
\_\_\_\_\_  
John J. Hearn, Village Attorney

**The foregoing resolution upon being  
put to a vote, the vote was as follows:**

Mayor Coviello: Yes  
Vice Mayor Ross: Yes  
Commissioner Anderson: Yes  
Commissioner Jonas: Yes  
Commissioner Watts: Absent